

PO1000042776

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800004081068--3
-04/26/01--01072--010
*****78.75 *****78.75

SUBJECT: GEORGE KEENAN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGE KEENAN, INC.
Name (printed or typed)

2104 S. CYPRESS BEND DR. - BLDG #11
Address UNIT #108

POMPANO BEACH FL 33069
City, State & Zip

954-971-2112
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 APR 26 PM 2:23

FILED

NOTE: Please provide the original and one copy of the articles.

4/27/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GEORGE KEENAN, INC.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2104 S. CYPRESS BEND DR. - BLDG #12 UNIT #108
POMPANO BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE KEENAN

2104 S. CYPRESS BEND DR.
BLDG #12 UNIT #108

POMPANO BEACH, FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEORGE KEENAN

2104 S. CYPRESS BEND DR.

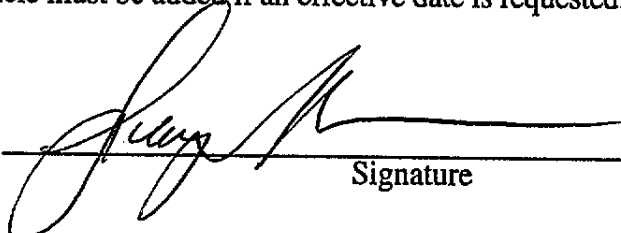
BLDG #12, UNIT #108

POMPADOR BEACH, FL 33069

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of APRIL, 2000.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GEORGE KEENAN, INC.

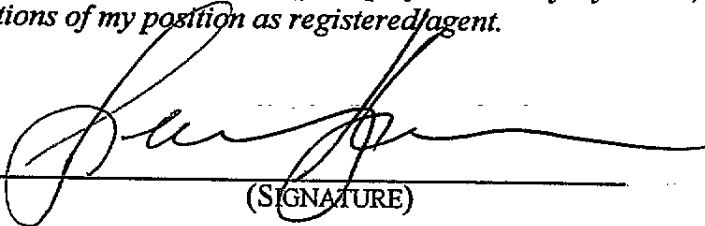
2. The name and address of the registered agent and office is:

GEORGE KEENAN
(NAME)

2104 S. CYPRESS BEND DR. - BLDG K1V, UNIT #105
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPAHO BEACH FL 33069
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4/23/2001
(DATE)